

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

02/07/2014

Company Name:

M & M INVESTMENTS (UK) LIMITED

Company Number:

02941433

Date of this return:

22/06/2014

SIC codes:

68100

68209

Company Type:

Private company limited by shares

Situation of Registered

LONDON

Office:

UNITED KINGDOM

137 TOTTENHAM LANE

N8 9BJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LAKIS

Surname: MICHAELIDES

Former names:

Service Address: 11 BEECH HILL

BARNET

HERTFORDSHIRE

EN4 0JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/09/1964 Nationality: BRITISH

Occupation: PROPERTY CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
	-		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: PANAYIOTA MICHAELIDES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.